

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants: Joseph Haney
David Wesson

Serial No: New

Filing Date: New

Title: Improved Shaped Charge and Method of Use

Attorney Docket No.: AENNO.0101

DECLARATION AND POWER OF ATTORNEY

As the below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our name.

We believe we are the first, original and only inventors of the subject matter which is claimed and for which a patent is sought on the invention, design or discovery entitled:

IMPROVED SHAPED CHARGE AND METHOD OF USE

the specification of which is identified above.

We have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above;

We acknowledge the duty to disclose to the Office all information known to us to be material to the patentability of this application as defined by Title 37, Code of Federal Regulations, § 1.56.

We hereby claim no foreign priority benefits under 35 U.S.C. § 119 of any foreign application(s) for patent or inventor's certificate.

We hereby claim no benefit under 35 U.S.C. § 120 of any United States application for patent.

We acknowledge the duty to disclose to the Office all information known to us to be material to patentability as defined in § 1.56 which became available between the filing date of any prior application(s) and the national or PCT international filing date of this application.

We hereby appoint:

David W. Carstens	Registration No. 34,134
Duke W. Yee	Registration No. 34,285
Colin P. Cahoon	Registration No. 38,836
Vincent J. Allen	Registration No. 45,514
Jeffrey G. Degenfelder	Registration No. 44,647
Betty Formby	Registration No. 36,536
Casey L. Griffith	Registration No. 47,610
Scott L. Harper	Registration No. 45,783
Patrick C. R. Holmes	Registration No. 46,380
Cathrine K. Kinslow	Registration No. 51,886
Christopher P. O'Hagan	Registration No. 46,966
Stephen R. Tkacs	Registration No. 46,430
Stephen J. Walder	Registration No. 41,534
Chad E. Walter	Registration No. 54,625
William S. Wang	Registration No. 52,341
Lisa L. B. Yociss	Registration No. 36,975

each with the firm of Carstens, Yee & Cahoon, L.L.P., our attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities under the Patent Cooperation Treaty.

Send correspondence to: **Carstens, Yee & Cahoon, L.L.P**
P.O. Box 802334
Dallas, Texas 75380

Direct telephone calls to: **David W. Carstens**
(972) 367-2001

Attorney Docket No.: **AENNO.0101**

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of First or Sole Inventor: **Joseph Haney**

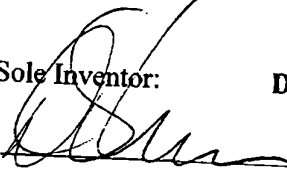
Inventor's Signature: _____ Date: _____

Residence: _____

Citizenship: United States

Post Office Address: Same as residence

Full name of First or Sole Inventor: **David Wesson**

Inventor's Signature:  Date: Sept 16, 2003

Residence: 6366 Elm Crest Court
Fort Worth, TX 76132

Citizenship: United States

Post Office Address: Same as residence

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Full name of First or Sole Inventor:

Joseph Haney

Inventor's Signature:

Joseph P. Haney

Date: 9/15/03

Residence:

5983 N. Valley St

Dalton Gardens, ID 83815

Citizenship:

United States

Post Office Address: Same as residence

Full name of First or Sole Inventor:

David Wesson

Inventor's Signature:

Date:

Residence:

Citizenship:

United States

Post Office Address: Same as residence